



Waukesha County Federated Library System
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Waukesha, WI 53186
(262)-896-8080
Thomas J. Hennen Jr.
System Director
<http://www.wcfls.lib.wi.us/>

AGENDA
ACT 150 LIBRARY PLANNING COMMITTEE
A quorum of the Federated Library Board may be participating.

Wednesday September 28, 2005 - 5:00 p.m.to 7:00 p.m.
Pewaukee Public Library – Meeting Room

AGENDA ITEMS

1. Call to Order, Minutes, and Correspondence – Paul Kanter, Chair
2. County Board Chairman Dwyer's Introductory Remarks
3. State Librarian Rick Grobschmidt Remarks
4. Overview on process
5. Question and answer period.
6. BREAK – 6:15
7. Public Comment
8. Committee members comments
9. Suggestions for Future Agendas

If you require a sign language interpreter, assistive listening devices, or other accommodations to participate in this meeting, please contact the Waukesha County Federated Library System office (896-8080 or 896-8089 TDD) at least 72 hours in advance

APPROXIMATE

<u>ITEM</u>	<u>APPEARANCES</u>	<u>TIME</u>
2	Jim Dwyer, County Board Chairman	5:00 p.m.
3	Rick Grobschmidt, Assistant State Superintendent	5:15 p.m.
4	Tom Hennen, WCFLS	5:30 p.m.

Act 150 Library Planning Committee
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